

**AGENDA**  
**Information Technology Committee Meeting**  
**Monday, July 6, 2021 – 5:30 p.m.**  
**Administration Building | 1st Floor | Auditorium**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
  - Minutes of June 7, 2021
3. Information Technology Policies
  - Discuss, Review, Recommend, Take Action: 400 – IT Security Policies
    - i. 400 – IT Security Charter Policy
      - 402.AC – Access Control (AC)
      - 402.CA – Assessment, Auth., Monitor (CA)
      - 402.AU – Audit & Accountability (AU)
      - 402.AT – Awareness & Training (AT)
      - 402.CM – Configuration Mgmt. (CM)
      - 402.CP – Contingency Planning (CP)
      - 402.IA – Identification & Auth. (IA)
      - 402.IR – Incident Response (IR)
      - 402.MA – Maintenance (MA)
      - 402.MP – Media Protection (MP)
      - 402.PS – Personnel Security (PS)
      - 402.PE – Physical & Environment Protection (PE)
      - 402.PL – Security Planning (PL)
      - 402.PM – Security Program Management (PM)
      - 402.RA – Risk Assessment (RA)
      - 402.SA – Security Assessment (SA)
      - 402.SR – Supply Chain Risk Management (SR)
      - 402.SC – System & Communication Protection (SC)
      - 402.SI – System & Information Integrity (SI)
4. Information Technology Strategic Initiatives
  - Approval: Authorizing the Engagement of Design Nine, Inc. for County-wide Broadband Assessment Study
  - Update, Discuss: 2021 IT Budget Development & Potential CIP Projects
5. Department Continuous Improvement & Recognition
  - Update: 2021 NACo Digital Counties Survey Award
  - Update: Dodge Co. IT – ITIL Service Helpdesk Solution Finalists
  - Update: IT Systems Specialist – Position Vacancy
  - Update: DHS CISA Risk & Vulnerability Assessment (RVA)
6. Information Technology Projects Status Reports
  - Update: Network, Data Information Systems, AS400, and Department Projects
7. Department Monthly Status Reports
  - Review, Discuss, Take Action: IT July 2021 Project Portfolio Roadmap & Contract Agreements Legal Review
  - Update: IT Budget Report – 2021 IT YTD Availability Budget Report
8. Public Comment (30-minute limit)
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Mon. Aug. 2<sup>nd</sup>, 2021  
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 29 2021

DODGE COUNTY, WIS.  
3:57pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.